COMMISSIONER PROCEEDINGS HUGHES COUNTY, SOUTH DAKOTA

Chairman Rob Fines called the Tuesday April 1, 2025 meeting of the Hughes County Board of Commissioners to order at 3:00 PM with members Tom Rounds & Bill Abernathy present. Randy Brown was available via zoom. Connie Hohn was unavailable. County Manager Lori Jacobson, Sheriff Patrick Callahan, Director of Equalization/Planning Director & Zoning Official Eric Booth, Emergency Management Director AJ Rounds, and Highway Superintendent Nick Dooley were also present. The meeting began with a prayer by Pastor Craig Wexler and the Pledge of Allegiance.

CONFLICTS OF INTEREST: No conflicts declared.

AGENDA: Moved by Abernathy and seconded by Rounds to approve the agenda with the removal of the Hughes County Annual Financial Report and the addition of Emergency Management with the City of Pierre. All voted Aye. Motion passed.

MINUTES: Moved by Rounds and seconded by Abernathy to approve the minutes of the March 19, 2025 Commission meeting. All voted Aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Rounds to approve the following verified claims. All voted Aye. Motion passed. AARMS 150.00 INV 2025.03.661 SOFTWARE MAINT, ABELS A-1 GARAGE DOORS 450.00 INV 753121 HARROLD SHOP DOORS, AERO INDUSTRIES 1081.72 INV 911784 SUPPLIES, AMERICAN MEDICAL RESPONSE 13208.21 INV 320650 MARCH SUBSIDY, ANDERSON RUMPCA DENTAL 1146.60 ID#43090 T.K.B. INMATE MEDICAL, AT&T MOBILITY 1455.20 JAIL CELL PHONES, AVERA MEDICAL GROUP 32.64 GIA00435371563 A.P. INMATE MED, AVERA MEDICAL GROUP 43.13 GIA00435370733 A.W. INMATE MED, AVERA MEDICAL GROUP 82.08 PJA00435374021 A.W. INMATE MED, AVERA MEDICAL GROUP 247.35 PJA00436815087 A.W. INMATE MED, AVERA MEDICAL GROUP 120.57 PWA00435369847 M.S. INMATE MED, AVERA ST MARYS HOSPITAL 8455.39 SY6000198252 D.B.E INMATE MED, BUILDERS FIRST SOURCE 187.47 INV 99552986 SIDING HARROLD SH, EXECUTIVE MGMT FINANCE OFFICE 66.75 MS502099 POSTAGE, CAPITAL AREA COUNSELING 7740.00 QMHP EVALS CRISIS UNIT, CAPITAL AREA COUNSELING 2757.60 OMHP EVALS X4, TIGER'S FIRE EXTINGUISHER 2291.50 INV 1654 MAINT, CAPITAL CITY RENTALS 192.50 ACCT 1000145 RENTAL, CAPITAL CITY RENTALS 78.96 INV 56427 SUPPLIES/REPAIRS, CAPITAL CITY RENTALS 54.99 INV 56471 SUPPLIES/REPAIRS, CENTRAL DAKOTA EYECARE 86.00 PATIENT 28299 K.V. INMATE MED, CENTURY BUSINESS PRODUCTS INC 59.86 INV 781050 COPIER RENTAL, CHARM-TEX 676.50 INV 0397712-IN SUPPLIES, COLE PAPERS INC 1827.97 INV 10556537 SUPPLIES, COLE PAPERS INC 945.43 INV 10555390 SUPPLIES, COMM TECH INC 42.99 INV 24719 KEY FOBS, DEN HERDER LAW OFFICE PC 196.73 INV 34039 MI - T.M., FLOYDS TRUCK CENTER 423.75 INV R202020607 REPAIR, FLOYDS TRUCK CENTER 481.64 INV X202060809 SUPPLIES, FRIMAN OIL & GAS CO INC 628.60 INV 44783 FUEL, GARY NICKERSON 120.00 UNIFORM REIMBURSEMENT, HUGHES COUNTY 1170.99 RESOLUTION WRITE OFF, INLAND TRUCK PARTS 373.98 INV SO2485533 AIR TANK, INTERIM HEALTHCARE 4716.00 INV 15245930 MEDICAL CONTRACT, INTERIM HEALTHCARE 4000.00 INV 882453 MEDICAL CONTRACT, INTERIM HEALTHCARE 6183.20 INV 15242174 MEDICAL CONTRACT, LINCOLN COUNTY 1179.67 MI EVALS X6, MARK A GOEHRING 104.19 TAX OVERPAYMENT 3 PROPERTIES, MCKESSON MEDICAL-SURGICAL 444.51 INV 23485448 INMATE MEDS, MENARDS 92.81 ACCT 33210258, MENARDS 82.62 ACCT 33210252 INV66554, MENARDS 46.95 ACCT 33210252 INV66443, MIDCO 87.01 ACCT 376981301 PHONE, MINNEHAHA COUNTY 179.86 INV 5064 MI

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C.J., NICK DOOLEY 94.00 TRAVEL REIMBURSEMENT, NORTHWEST PIPE FITTING, INC 110.99 INV 461670 REPAIRS / MAINT, OLSON PLUMBING 107.14 INV 19122 REPAIRS / MAINT, OREILLY AUTO PARTS 49.99 INV 5600-386256 REPAIRS, OTIS ELEVATOR CO 2884.20 CUST# 72209436 CONTRACT, JESSICA PAULSEN 612.50 TRANSCRIPTS, PENNINGTON COUNTY JAIL 764.01 FEBRUARY 2025 TRANSPORT, PHYSICIANS LABORATORY 90.00 PAT25RG003411 D.D. INMATE MED, POWER PLAN OIB 30.07 INV P5798651 PAINT, RUNNINGS SUPPLY 18.48 INV 6722873 SUPPLIES, RUNNINGS SUPPLY 25.49 INV 6723354 SUPPLIES, RUNNINGS SUPPLY 274.03 INV 6726566 SUPPLIES, SD ACHIEVE DBA LIFESCAPE 60.00 FEB 2025 INV 43105, SERVALL UNIFORM & LINEN CO 122.93 INV 1036818 SUPPLIES, SERVALL UNIFORM & LINEN CO 176.34 INV 1036775 SUPPLIES, SHANE KRAMME 30.00 MARCH 2025 EXPO OVERSIGHT, SOLBERG INDUSTRIES 3442.75 INV 2793 & 2766 REPAIRS, SOLID WASTE FACILITY 7.20 #1019593,1019578 TREE TRIM, TITAN MACHINERY 325.31 INV PS0654359-1 SUPPLIES, TRENT ARBACH 94.00 TRAVEL REIMBURSEMENT, W W TIRE 29.19 INV 5-210665 REPAIR, W W TIRE 69.95 INV 5-210730 REPAIR, W W TIRE 29.19 INV 210627 REPAIR, MONA WEIGER 83.30 TRANSCRIPTS, YANKTON CO SHERIFF 50.00 INV 202505089 MI A.S.

SPECIAL BUSINESS:

OLD BUSINESS:

NEW BUSINESS:

EMERGENCY MANAGEMENT WITH THE CITY OF PIERRE: Discussion took place regarding a proposed five-year lease agreement for tower rent between Hughes County and the City of Pierre. More information will be provided at a later date.

HUGHES COUNTY HIGHWAY BIDS: Moved by Rounds and seconded by Brown to approve the quotes received from EDC of Midwest in the amount of \$17,537.00 for Soybean Oil as road stabilizer, and the quote received from Dustbusters Enterprises Inc. for Magnesium Water in the amount of \$1.59 per gallon. All voted Aye. Motion passed.

REQUEST TO REPOST HIGHWAY BIDS CHIP SEALING: Moved by Rounds and seconded by Abernathy to authorize the advertisement of bids for supplying Chip Sealing for the Hughes County Highway Department to be received on or before 11:00 AM on April 15, 2025 at which time the bids will be publicly opened and read aloud. All voted Aye. Motion passed.

EMERGENCY MANAGEMENT WITH STANLEY COUNTY: Discussion took place regarding Emergency Management services provided by Hughes County to Stanley County and possible changes to the current agreement.

PERSONNEL: Moved by Rounds and seconded by Abernathy to approve the resignation and retirement of Rich Doyle Highway Maintenance Worker effective April 10, 2025, and authorize for the advertisement of the position for hire. All voted Aye. Motion passed.

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PUBLIC COMMENT: None.

EXECUTIVE SESSION: None.

The following salaries and benefits were paid by department in the month of March 2025: Commissioners-\$25,078.66, Auditor-\$19,043.85, Treasurer-\$23,500.40, States Attorney-\$49,097.52, Govt Buildings-\$10,939.89, Equalization-\$19,368.39, Register of Deeds-\$11,850.27, Veterans Service-\$6,411.96, Sherriff-\$60,752.18, Jail-\$213,555.25, Juvenile Services-\$64,628.38, Weed & Pest-\$1,129.10, Road & Bridge-\$72,100.45, and Emergency Management-\$10,497.57. Total payroll-\$587,953.87.

<u>Auditor's Account with the Treasurer March 31, 2025:</u> Cash on hand-\$3,848.52, Checks in the Treasurer's possession less than three days-\$110,060.34, Cash items-\$17.38, Demand deposits: American Bank & Trust-\$15,044,278.39, Bad Checks Outstanding-\$3,309.59, First Dakota National Bank- \$1,000,000.00, & Cash Short .2. Total Cash Assets-\$16,161,514.22.

Register of Deeds Fees Collected in March 2025: Recording Fees-\$4,800.00, Transfer Fees-\$12,960.00, Copy Fees-\$318.00, Credit Card Fees-\$30.00, and Vitals-\$1,825.00. Total \$19,933.00.

Moved by Rounds and seconded by Abernathy to adjourn the meeting until <u>3:00 PM on Tuesday April</u> <u>15, 2025</u>. All voted Aye. Motion passed.

ATTEST:

Rob Fines, Chairman Hughes County Commission

Thomas J. Oliva, Finance Officer Hughes County, South Dakota